BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING MINUTES FOR THURSDAY, NOVEMBER 10, 2011

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipal officials of Frederick County for Thursday, November 10, 2011, at 5:30 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Don Briggs, Mayor, and Glenn Blanchard, and Patrick Joy, Councilmen, Town of Emmitsburg; Randy McClement, Mayor, and Carol Krimm, Shelley Aloi and Karen Young, Aldermen, The City of Frederick; John Miller, Burgess, Town of Middletown; Jake Romanell, Councilman, Town of New Market; Del Freeman, Burgess, Village of Rosemont; Bill Buehrer and John Kinnaird, Councilmen, Town of Thurmont; and Ralph Whitmore, Burgess, Town of Walkersville.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

Mayor McClement moved to approve the minutes from Thursday, October 13, 2011, as presented. Councilman Romanell seconded the motion that passed unanimously.

BUSINESS

<u>Discussion of Training Synergies Between Frederick County Government and</u> Frederick County Municipalities – Lori Depies, Finance Division

Ms. Depies briefed the elected officials on possible training areas that could be shared with the municipalities.

She indicated she would notify the municipalities via e-mail regarding the training possibilities.

<u>Chesapeake Bay Total Maximum Daily Load (TMDL): Local Area Plans and Municipal</u> Updates – Shannon Moore, Community Development Division

Ms. Moore presented an update on the TMDL and NPDES MS4 permits.

Ms. Moore reviewed the preparation for the permits for Phase II jurisdictions and offered up guidance from the county's outside counsel.

Ms. Moore also reviewed cost effective solutions for urban pollution for the municipalities to consider.

PlanMaryland Update - Commissioner C. Paul Smith

Commissioner Smith commented on the concerns with the PlanMaryland in its draft form. He indicated economic development had been ignored.

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Commissioner Young updated the elected officials on the proposed Maryland Rural Counties Coalition that has been formed recently to include Frederick, Garrett, Washington, Allegheny, and Carroll Counties.

COMMENTS

Mayor Jones was thanked for the annual Veterans Day Parade that was held recently. It was noted that Walkersville, Middletown and Emmitsburg would have Veterans Day events.

PUBLIC COMMENT

None.

<u>ADJOURN</u>

The meeting adjourned at 6:20 p.m.

Patricia Morrow Recording Secretary